

**RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON THURSDAY 15 JANUARY 2020**

**PRESENT**

Name	Appointment
Mr P Boyles	Chairman
Sir R Packer	Vice Chairman
Mrs E Pelham	Councillor
Mrs E Jack	Councillor
Mrs B Small	Councillor
Mrs M Philpott	Councillor
Mrs J MacDougall	Clerk
Wilts Cllr B Wayman	
Members of the Public: 10	

**POINTS AND DECISIONS ARISING**

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p>Public Forum</p> <p>Mr Chris Farrand, School Governor explained that the playing field at Claybush had been gifted to the School and the Village and so contributions towards its upkeep should be expected from both parties. The field is used twice a week by the School and they carry out full routine maintenance, including grass cutting, but do not have the resources to maintain all the fencing, gates and hedges which might be regarded as being more of a benefit to the community rather than the School itself. Funding has become tighter and money should come from other community sources. The lease on the play area between the Playground Management Committee and The Salisbury Diocesan Board of Education lapsed some time ago and needs to be renewed. This will incur legal costs and it is hoped that some form of community contribution can be found to fund these costs. The Chmn felt this to be a matter between the Diocese, the School and the Playground Management Committee. The Parish Council does provide financial assistance towards the Playground Management Committee as part of the annual grant allocations. While the amount of the grant is a matter for members of the Parish Council to decide each year, they have historically been very supportive. It would be up to the Playground Management Committee to request financial support which would then be considered by members of the Parish Council. The Vice Chmn suggested that Seeds4Success could be asked to carry out the work on the hedgerows and perhaps they could employ someone local to repair the fencing. Sarah Miller suggested that the usage of the playing field should be reviewed to take account of the needs of older children, perhaps some sort of hard surfaced area for basketball or similar activities.</p> <p>Mr James Lock described how the lack of effective drainage on the B3089 outside his house caused flooding which stretched two thirds across the road. When vehicles passed, exacerbated by speeding, the water splash soaked pedestrians on the pavement and visitors to his house. The front windows of his house were continuously filthy due to the splash back. The Parish Council has regularly reported this to Wilts Highways Dept and held site visits but it is not even classed as a hazard and as a very low priority has proved difficult to action. They have now agreed to add an additional gully (in the next few months) which should alleviate the problem.</p> <p>Parking problems were reported along the Street. Cars parked are on the wrong side of the road and there have been some near accidents.</p> <p>Mrs Chrissie Eden expressed her gratitude for provision of the new footpath. The stretch along Frog Lane will be completed by Highways when funding allows.</p>	
1/20	1. <b>Apologies:</b> none.	
2/20	2. <b>The Minutes of the Parish Council meeting held on 12 November 2019</b> Cllr Sir RP proposed, Cllr BS seconded and all agreed.	
3/20	3. <b>Declarations of Interest</b> Cllr BS in relation to her planning application.	
4/20	4. <b>Wilts Cllr B Wayman's Report</b> The Salisbury Central Area Framework is being launched to help boost Salisbury's recovery and the economy by creating people friendly spaces and other facilities. Members of the public are encouraged to respond to the consultation at	

	<p><a href="http://www.wilts.gov/salisburyfuture">www.wilts.gov/salisburyfuture</a> which runs for 6 weeks. The promotion of Leisure Centres for keep fit is to be welcomed. There is more government funding for potholes available. The public are encouraged to report potholes on MyWiltsApp. Wiltshire Council is completing repairs on average in 3.68 days. Complaints have been received that My WiltsApp is not particular user friendly &amp; Cllr EJ and others expressed their irritation with this reporting procedure. Wiltshire Council is undergoing an update of IT and this might account for some of this problem. Reports by phone can be accepted but they cost more to process.</p>	
5/20	<p><b>5. Incidents of Fly Tipping</b> The Vice Chmn has seen four incidents of fly tipping recently and asked if this increase was due to the charges imposed for removal by a licensed commercial company. Wilts Cllr Wayman explained that companies disposing of waste must hold a commercial licence, that is why there is a charge of £25 to Wilts Council which urges the public to report fly tipping on MyWiltsApp and warns not to touch it as it could be hazardous to health. There is a reward of £100 for reporting the incident with details of the offenders vehicle registration number, time and place etc and £200 if it results in a successful prosecution in the courts. Wiltshire Council takes this issue seriously. Notice for The Village Voice.</p>	
6/20	<p><b>6. Highway Matters</b> <u>Formal recognition of metalled section of Kents Hill on Wiltshire's list of adopted roads</u> Wilts Council assert that this remains "unadopted" as the required legal test has not been met. If significant safety related and priority defects occur and are notified to WC, the appropriate Head of Service will be asked to instruct the work. Neither Mr Button nor the Parish Steward can authorize any works for this site. The Chmn said that a long term solution was required to get it put on to the list of adopted roads and the Vice Chmn and Cllr BS will discuss this at a sub-committee meeting after studying the casework. Wilts Cllr Wayman will assist where possible. <u>Drainage problems on B3089 near to The Reeds.Greensands Cottage</u> The Clerk visited Mr Button, Senior Wiltshire Highways Engineer who has some misgivings about installing and connecting an additional gully in the B3089 at this location as it will have to be connected to the existing piped road crossing and the short length of soakage ditch that has a history of surcharging in to lower land. It also has to take the run off and silt from Cow Drove. However he was persuaded to provide an additional gully to assist drainage flow. A new soak away system would have been too expensive to consider as it is a low priority and not even rated as a hazard. Date for completion to be advised in next two months. <u>Repair/Removal of damaged fencing on B3089 near Fricker's Paddock.</u> Mr Button confirms that this is not on Wiltshire Council land and the responsibility falls to the nearest landowner which is the Parish Council. The Chmn will obtain some local quotes. <u>Arrangements for future clearance of roadside ditch along Hindon Lane by Forbes Field</u> The ditch was partially piped by Mr Button some years ago and is considered a highway ditch. Any requests for maintenance should be directed through MyWiltshireApp. However the Chmn would like an agreement in writing from them that they will undertake to perform regular preventative work. The Clerk will request. <u>Update of 20mph speed limit – Cat G issue 6772</u> A request to extend the 20mph speed limit was received by Wilts Council from a parishioner. When contacted, Leanne Bartle Senior Traffic Order Technician explained that under their procedures they do not inform the Parish Council, only the complainant. This constitutes an objection and has to be considered at a Cabinet Meeting. This will cause some delay to the final decision and outcome.</p>	<p>Chmn/Vice Chmn/Cllr BS</p> <p>Clerk</p> <p>Chmn</p> <p>Clerk</p> <p>Clerk</p>
7/20	<p><b>7. Village Maintenance</b> <u>Claybush – Overhanging bushes by parking area and along Ridgeway.</u> The Chmn noted that the matter of overhanging bushes opposite Claybush and the request for assistance with non-routine maintenance of perimeter fencing of the Claybush Recreation Ground had been fully explored during the Public Forum prior to the start of the meeting. <u>The Hollow – Overhanging bushes and verge detritus</u> The problem of overhanging bushes and detritus along The Hollow had been resolved by the landowner and the Chmn requested that thanks for a job well done be recorded. <u>Kents Hill (Byway 8A) – Overhanging bushes</u> It was noted that some cutting back of the overhanging bushes along the lower part of</p>	

	<p>BOAT8A had been carried out but it was felt that further clearance work would be beneficial to those using the track.</p> <p><u>Request for planting of flowers along perimeter verge of Kents Hill by Forbes Field</u></p> <p>The prospect of flowers being planted along the verge of Kents Hill was welcomed but Cllr EP suggested that remedial work should be carried out to the brambles and fencing beforehand.</p> <p><u>Issues for Parish Steward</u></p> <p>The Parish Steward's visit is scheduled at the end of the month and any issues for him to deal with should be passed to the Chmn for inclusion on his list.</p>	
8/20	<p><b>8. Finance</b></p> <p>8.1 Opening balance in the Treasurer's Account as per bank statement at 17 December 2019: £9,396.01</p> <p>8.2 Received credit from Wilts Council: £144.28. Clerk to request explanation.</p> <p>8.3 <i>Cheques paid:</i> 6/11/19: Seeds 4 Success: £250</p> <p>8.4 Cheques to be paid: Admin expenses for FY 2019-2020: £72.90</p>	Clerk
9/20	<p><b>9. Set Precept for FY 2020-21</b></p> <p>The revised budget estimate has been circulated and it was agreed that a Precept of £8,500 would be appropriate and should be requested for the next financial year. This constitutes a small increase on this year of £250 which should contribute towards the estimated cost of the 20mph traffic sign implementation scheme if this goes ahead. The Vice Chmn proposed, Cllr EJ seconded. All agreed. The Clerk will notify Wilts Council.</p>	Clerk
10/20	<p><b>10. Planning Applications:</b></p> <p><u>19/10767 Ful Chilmark House, Chilmark SP3 5AP</u> - Extension to Existing recent kitchen footprint and re-detailing. No comment.</p> <p><u>19/11505/Ful Cross Farm, The Street, Chilmark, SP3 5A</u> – Changing an existing three bay garage and store in to a two bay garage “granny” annex. No comment.</p> <p>Clerk notified Planning Dept</p>	Clerk
11/20	<p><b>11. Future Retirement of the Parish Clerk</b></p> <p>In view of the Parish Council Elections of 2021 and in order to create a smooth transition, the Clerk submitted her retirement to the Chmn wef 1 May 2020 in writing, circulated to all Councillors. The Vice Chmn asked whether she could reconsider as there would also be a new Chairman replacing Patrick Boyles, who will be retiring in May 2020. However Cllr Boyles would be remaining on the PC until May 2021 and could lend his support.</p>	
12/20	<p><b>12. Items for Village Voice/website,</b></p> <p>20mph speed limit update, water splash B3089 issue, advertise for clerk, precept, Salisbury Central Area framework, village maintenance, fly tipping, date of next meeting.</p>	Clerk
13/20	<p><b>13. Date of next PC Meeting:</b></p> <p>Wednesday 4 March 2020 at 7pm in the Reading Room.</p>	
	<p>Signed:</p> <p style="text-align: center;">Chmn</p> <p style="text-align: right;">Dated:</p>	